

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman
Robert W. Williams III
Board Vice Chairman
Jonathan A. Martinez
Board Secretary
Minying Ho
Board Attorney
Stuart Kaufman



Board Members
Oswaldo Estrada
Manuel Ferrera
Robert W. Williams
Gelien Perez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
MAY 16, 2017
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Templeton Investment Council
- G) CapTrust
- H) Cash flow report for the month ending March 31, 2017.

Retirement Board Agenda
May 16, 2017

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Miriam D. Baez (Public Safety Communications)
- B) Kemuel Pratt Jr (Fire)

*DROP

Item 3

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

- A) Jorge E. Hernandez (Streets)

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Cadel Aldana (Parks & Recreation)
- B) Fernando Hernandez (Police)
- C) Arcenio Cruz (Fire)
- D) Pierre Lara (Police)
- E) Elizabeth Miro (Education & Community Services)
- F) Petherson Pampan (Public Works)
- G) Luis Rivera (Police)

Item 5

Ratification of four years future purchase time for active employee Tony Bono.

Item 6

Ratification of four years future purchase time for active employee Jose L. Hernandez.

Retirement Board Agenda
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Item 7

Ratification of four years future purchase time for active employee Ruben Suarez.

Item 8

Discussion and possible approval to add the formula which IT uses to accrue ASF annual interest on the ending balances to the current summary plan description.

Item 9

Discussion and possible approval to prepare RFP for Custodial Bank.

Item 10

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,736.25 for services rendered through April 30, 2017.

Item 11

Schedule the next regular Retirement Board meeting for Tuesday June 20, 2017 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Retirement Board Agenda
May 16, 2017.

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.